

**RECEIVED**

*By City Clerk at 1:36 pm, Nov 30, 2021*

**Boston Water and  
Sewer Commission**

980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000

**REVISED**

*1:36 pm, Nov 30, 2021*



**Amended**

Meeting of the

Boston Water and Sewer Commission

November 30, 2021

Meeting No. 2021-11

## AGENDA

### **Call to Order**

Minutes of Meeting

1. Minutes of the October 27, 2021 Meeting

### **Informational Reports**

1. Disbursement Ratification (Schedules A, B & D)
2. Affirmative Action Plan: 3<sup>rd</sup> Quarter Report for 2021

### **General Management Reports**

1. Capital Improvement Program Budget Variance Report
2. Monthly Management Report
3. Revenue and Expenses

### **Proposals and Contracts**

#### **Engineering**

1. Informational Report - Project Performance Tracking and Reporting
2. Commission Authorization to Award Contract No. 17-309-015, Rehabilitation of Large Diameter Sewer Mains in City Proper and South Boston



## **Administration**

1. Commission Authorization to Utilize the Massachusetts State Contract for Printing and Graphic Design Services for Commission Publications and Materials
2. Commission Authorization to Advertise for Proposals for Professionals Services and Implementation of a Construction Project Management System.
3. Commission Authorization to Award a Contract to purchase Microsoft Licensing through an Enterprise Agreement from Dell and these services and products will be purchased under a Commonwealth of Massachusetts State Contract.
4. Commission Authorization to Award a Contract to Dell for renewal of a Maintenance and Support Agreement for the Commission's Data Center Virtualization Systems and the Agreement will be purchased under a Massachusetts State Contract.
5. Commission Authorization to Utilize currently Approved Commonwealth of Massachusetts State Contracts General Services Agreements and to Authorize Consortium/Collaborative Agreements for the purchase of IT Hardware and Miscellaneous Supplies.
6. Commission Authorization to Award a Contract to Verizon Wireless/ Verizon New England, Inc. to purchase Wireless and Telecommunications Services and these services will be purchased under a Commonwealth of Massachusetts State Contract.
7. Commission Authorization to Award Contract No. 21-201-004, for Overhead Door Maintenance and Repair Services.
8. Commission Authorization to Award a Contract for Janitorial Services from 2022 to 2024

## **Operations**

1. Commission Authorization to Award Contract No. 22-303- 001, Emergency Repairs to Water Services in the City of Boston
2. Commission Authorization to Award Contract No. 22-303-002, Emergency Repairs to Sewers and Drains in the City of Boston



3. Commission Authorization to Award Contract No. 22-303-003, Reconstruction of Drainage and Sewerage Works in the City of Boston
4. Commission Authorization to Award Contract No. 22-303-004, Cleaning and Television Inspection of Sewers and Storm Drains in the City of Boston
5. Commission Authorization to Award Contract No. 22-303-005 for Disposal/Reuse of Waste Trench Excavate
6. Commission Authorization to Award Contract No. 22-303-006 for Disposal/Reuse of Waste Sewer Cleanings
7. Commission Authorization to Award Contract No. 22-303-007 for Disposal/Reuse of Waste Catch Basin Cleanings
8. Commission Authorization to Award Contract No. 22-303-008 Restoration of Water and Sewer Permanent Paving of Excavation in the City of Boston
9. Commission Authorization to Award Contract No. 22-303-009, Restoration of Water and Sewer Sidewalk Excavation in the City of Boston
10. Commission Authorization to Award Contract No. 22-303-010, Catch Basin Cleaning I in the City of Boston
11. Commission Authorization to Award Contract No. 22-303-011, Catch Basin Cleaning II in the City of Boston
12. Commission Authorization to Utilize the current approved Commonwealth of Massachusetts State Contract CLT08 for Miscellaneous Clothing, Footwear and Accessories.
13. Commission Authorization to Utilize the Current Approved Commonwealth of Massachusetts State Contract FAC100 for Industrial, Construction and Safety Equipment and Supplies.



## **Safety and Training**

1. Commission Authorization to Utilize New England Water Works Association to provide Training to Commission Employees in 2022
2. Commission Authorization to Utilize the current Approved Commonwealth of Massachusetts State Contract VEH93 for Services and Parts of Heavy-Duty Vehicles
3. Commission Authorization to Utilize the current Approved Commonwealth of Massachusetts State Contract VEH96 for Motorized Vehicle Parts, Re-refined Motor Oil, Remanufactured Antifreeze, and other Lubricants.
4. Commission Authorization to Utilize the Massachusetts State and/or Cooperative Procurement Contracts for the purchase of (1) Backhoe and (1) Front End Loader

## **Executive Session**

1. Personnel Matters